

United States Bankruptcy Court
Eastern District of Michigan

In re **Top Shelv Worldwide, LLC**

Debtor(s)

Case No.

Chapter

11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Alpha Contracting and Development P.O. Box 691 Bay City, MI 48707	Alpha Contracting and Development P.O. Box 691 Bay City, MI 48707	Construction labor/materials		18,000.00
Anthony Gushow and Sons Excavating 1676 W. Midland Road Auburn, MI 48611	Anthony Gushow and Sons Excavating 1676 W. Midland Road Auburn, MI 48611	Construction labor/materials		441,889.00
APEX Surveyors & Engineers 820 S. Huron Road Linwood, MI 48634	APEX Surveyors & Engineers 820 S. Huron Road Linwood, MI 48634	Construction labor/materials		23,343.00
Bailey Insurance 512 W. Buttles Street Midland, MI 48640	Bailey Insurance 512 W. Buttles Street Midland, MI 48640	Insurance premiums		17,439.00
Capital Stack LLC 11 Broadway Suite 814 New York, NY 10004	Capital Stack LLC 11 Broadway Suite 814 New York, NY 10004	Business loan		33,700.00
Central Ceiling and Partition 3900 Centennial Drive #A Midland, MI 48642	Central Ceiling and Partition 3900 Centennial Drive #A Midland, MI 48642	Construction labor/materials		59,930.00
Chase Ink Card Services P.O. Box 15298 Wilmington, DE 19850	Chase Ink Card Services P.O. Box 15298 Wilmington, DE 19850	Credit card purchases		17,982.18
Consumers Energy P.O. Box 740309 Cincinnati, OH 45274-0309	Consumers Energy P.O. Box 740309 Cincinnati, OH 45274-0309	Utility services		53,950.36
Dewitt Lumber 1875 Airport Road Midland, MI 48642	Dewitt Lumber 1875 Airport Road Midland, MI 48642	Construction labor/materials		34,730.00
Members First Credit Union P.O. Box 2165 Midland, MI 48641-2165	Members First Credit Union P.O. Box 2165 Midland, MI 48641-2165	Business loan		23,586.43

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(Continuation Sheet)

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Northern Concrete Pipe 401 Kelton Street Bay City, MI 48706	Northern Concrete Pipe 401 Kelton Street Bay City, MI 48706	Construction labor/materials		26,195.00
Penfed P.O. Box 456 Alexandria, VA 22313-0456	Penfed P.O. Box 456 Alexandria, VA 22313-0456	Business loan		26,050.02
PNC Bank 5200 Eastman Avenue Midland, MI 48640	PNC Bank 5200 Eastman Avenue Midland, MI 48640	Business loan		24,563.27
Quality Asphalt Paving, Inc. 5990 M-99 North Homer, MI 49245	Quality Asphalt Paving, Inc. 5990 M-99 North Homer, MI 49245	Asphalt paving		95,000.00
Reliable Plumbing & Heating 414 E. Lyon Road Midland, MI 48640	Reliable Plumbing & Heating 414 E. Lyon Road Midland, MI 48640	Plumbing and heating labor/services		63,463.00
Snyder & Staley Engineering 3085 Bay Road Saginaw, MI 48603	Snyder & Staley Engineering 3085 Bay Road Saginaw, MI 48603	Building engineering services		18,775.00
Sugar Construction 2968 Venture Drive Midland, MI 48640	Sugar Construction 2968 Venture Drive Midland, MI 48640	Construction labor/materials		139,757.00
The Farley Group/Four Courts 6 Kerr Crescent Guelph Ontario, Canada N1H 6H9	The Farley Group/Four Courts 6 Kerr Crescent Guelph	Business loan		1,213,228.00
Valley Electrical Contractors 3079 E. Commercial Drive Midland, MI 48642	Valley Electrical Contractors 3079 E. Commercial Drive Midland, MI 48642	Electrical labor/materials		123,484.00
WW Grainger Inc. 100 Grainger Parkway Lake Forest, IL 60045-5201	WW Grainger Inc. 100 Grainger Parkway Lake Forest, IL 60045-5201	Industrial supplies		16,621.00

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the Principal of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date August 31, 2015

Signature /s/ Manojkumar B. Shah
Manojkumar B. Shah
Principal

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.